

## **MINUTES**

### **MONTANA HOUSE OF REPRESENTATIVES 65th LEGISLATURE - REGULAR SESSION**

#### **COMMITTEE ON HUMAN SERVICES**

**Call to Order:** Chair Kirk Wagoner, on January 13, 2017 at 3:00 PM, in Room 152  
Capitol

#### **ROLL CALL**

**Members Present:**

Rep. Kirk Wagoner, Chair (R)  
Rep. Jessica Karjala, Vice Chair (D)  
Rep. Dennis R. Lenz, Vice Chair (R)  
Rep. Mary Ann Dunwell (D)  
Rep. Bill Harris (R)  
Rep. Kathy Kelker (D)  
Rep. Forrest Mandeville (R)  
Rep. Gordon Pierson Jr (D)  
Rep. Matt Regier (R)  
Rep. Vince Ricci (R)  
Rep. Walt Sales (R)  
Rep. Barry Usher (R)  
Rep. Tom Welch (R)

**Members Excused:** Rep. Ellie Hill Smith (D)  
Rep. Tom Jacobson (D)

**Members Absent:** None

**Staff Present:** Sue O'Connell, Legislative Branch  
Carolyn Tschida, Committee Secretary

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

**Committee Business Summary:**

Hearing & Date Posted: HB 139, 1/3/2017; HB 24, 1/3/2017  
Executive Action: HB 45, HB 105

**HEARING ON HB 24****Opening Statement by Sponsor:**

00:01:31 Rep. Ron Ehli (R), HD 86, opened the hearing on HB 24, Providing protections to vulnerable persons from financial exploitation.

00:03:25 Rep. Jacobson joined the meeting

**Proponents' Testimony:**

00:07:48 Paul Kink, Financial Advisor

00:11:58 Bill Warden, National Association of Financial Advisors (NAFA)

00:15:32 Ron Stoker, Former House Representative for Southern Bitterroot Valley

00:18:34 Dan Sullivan, Certified Financial Planner

00:21:29 Jane Amdahl, American Association of Retired Persons (AARP Montana)

00:22:33 Al Smith, Montana Trial Lawyers

00:24:45 Aimee Grmoljez, Billings Clinic

**Opponents' Testimony:** None**Informational Testimony:**

00:25:31 Kris Hansen, Office of the State Auditor (OSA)

**Questions from Committee Members and Responses:**

00:26:08 Rep. Mandeville

00:26:45 Bill Warden, NAFA

00:26:52 Kris Hansen, OSA

00:27:16 Lynne Egan, Office of the State Auditor (OSA)

00:28:19 Rep. Kelker

00:29:32 Rep. Ehli

00:30:15 Rep. Kelker

00:30:46 Rep. Ehli

00:31:52 Rep. Kelker

00:32:44 Rep. Ehli

00:33:15 Chair Wagoner

**[EXHIBIT\(huh10a01\)](#)**

00:33:29 Sue O'Connell, Legislative Fiscal Division (LFD)

00:34:07 Rep. Pierson

00:34:54 Sue O'Connell, LFD

00:35:32 Rep. Mandeville

00:36:11 Sue O'Connell, LFD

00:37:05 Rep. Dunwell

00:37:43 Bill Warden, NAFA

00:39:06 Rep. Dunwell

00:39:33 Lynne Egan, OSA

00:39:47 Rep. Regier

00:40:24 Rep. Ehli

00:41:47 Chair Wagoner

00:42:26 Vice Chair Lenz  
 00:43:17 Bill Warden, NAFA  
 00:43:58 Vice Chair Lenz  
 00:44:19 Bill Warden, NAFA  
 00:44:51 Vice Chair Lenz  
 00:45:40 Al Smith, Montana Trial Lawyers  
 00:46:47 Chair Wagoner  
 00:47:28 Rep. Ehli  
 00:47:48 Chair Wagoner

**Closing by Sponsor:**

00:47:57 Rep. Ehli

00:52:24 Recess  
 01:00:03 Reconvene

**HEARING ON HB 139**

**Opening Statement by Sponsor:**

01:00:43 Rep. Moffie Funk (D), HD 82, opened the hearing on HB 139, Revise adult protective services.

**Proponents' Testimony:**

01:03:45 Barbara Smith, Department of Public Health and Human Services (DPHHS)  
 01:06:44 Claudia Clifford, American Association of Retired Persons (AARP Montana)

**Opponents' Testimony:** None

**Informational Testimony:**

01:08:11 Kris Hansen, OSA  
 01:08:40 Jim Brown, Montana Independent Bankers

**Questions from Committee Members and Responses:**

01:10:22 Rep. Welch  
 01:10:53 Rep. Funk  
 01:12:05 Rep. Welch  
 01:12:48 Rep. Funk  
 01:13:56 Rep. Kelker  
 01:14:41 Barbara Smith, DPHHS  
 01:15:35 Rep. Welch  
 01:16:05 Barbara Smith, DPHHS  
 01:16:17 Michael Hagenlock, Department of Public Health and Human Services (DPHHS)  
 01:18:26 Rep. Ricci  
 01:18:52 Barbara Smith, DPHHS  
 01:19:21 Chair Wagoner  
  
 01:19:50 Recess  
 01:24:22 Reconvene

**Closing by Sponsor:**

01:24:29 Rep. Funk

**EXECUTIVE ACTION ON HB 45**

01:26:05 **Motion/Vote:** Rep. Lenz moved that **HB 45 DO PASS**. Motion carried unanimously by voice vote. Rep. Hill Smith voted by proxy.

**EXECUTIVE ACTION ON HB 105**

01:27:05 Sue O'Connell, LFD

01:27:44 **Motion/Vote:** Rep. Lenz moved that **HB 105 DO PASS**.

01:27:51 **Motion/Vote:** Rep. Lenz moved that **HB 105 BE AMENDED**. Motion carried unanimously by voice vote. Rep. Hill Smith voted by proxy.

see [EXHIBIT\(huh10a011\)](#)

01:27:58 **Motion/Vote:** Rep. Lenz moved that **HB 105 DO PASS AS AMENDED**. Motion carried unanimously by voice vote. Rep. Hill Smith voted by proxy.

ADJOURNMENT

Adjournment: 01:30:17

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Carolyn Tschida, Secretary

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Additional Documents:

**EXHIBIT**([huh10aad.pdf](#))